

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
CITY COUNCIL  
April 11, 2011**

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The regular meeting of the Holtville City Council was held on Monday, April 11, 2011 at 5:30 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Richard Layton and Mike Goodsell. Colleen Ludwig was absent. Staff members present were Laura Fischer, Alex Silva and Glyn Snyder. Rosa Ramirez was absent. City Treasurer Pete Mellinger and City Attorney Steve Walker were also present.

**CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:**

Mayor Bradshaw called the meeting to order at 5:30 p.m.

A motion was made by Council Member Brittsan and seconded by Mayor Bradshaw to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mayor Bradshaw called the meeting to order at 6:10 p.m.

**PLEDGE OF ALLEGIANCE:**

Mayor Bradshaw led the pledge of allegiance.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Clerk verified that the agenda was duly posted on April 6, 2011.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(b))*

Willowbend LLC vs. City of Holtville

No reportable action taken.

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

*(Government Code Section 54956.9(b))*

Claim of Preston Veliquette

No reportable action taken.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(b)(1))*

6 Matters

No reportable action taken.

**CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager

Management and Supervisor Employees

Classified Employees

No reportable action taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

Council Minutes 04/11/11

- 1. Approval Of Minutes Of The Regular City Council Meeting Of March 28, 2011**
- 2. Current Demands #28756 To #28860**

A motion was made by Council Member Layton and seconded by Council Member Goodsell to approve Consent Agenda items 1 and 2. The motion carried 4/0.

### **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

Alex Silva reported the Fire Department will be putting on a demonstration at Holtville High School on Thursday at 8:45 a.m. called "Every Fifteen Minutes which is a simulated vehicle accident involving a fatality. The Sheriff's Department, Coroner and California Highway Patrol will also be participating. This enactment will take place during the school assembly. The emphasis of this program is to teach young adults to not drink and drive. The victim will be transported by a helicopter. The students assisting in this program will be spending the night at the Hut and will be shown a video tape of what happens at the hospital and also the court scene. Mr. Silva also reported a fire that lasted four days due to the wind and 40 firefighters were called in to put it out. There will be a Disaster Preparedness Class held on Friday, April 15<sup>th</sup>. A Certification Program Preparedness is scheduled in a couple of months

### **NEW BUSINESS:**

#### **Discussion/Related Action To Approve Amendment To Contract With Imperial County Sheriff's Office – Laura Fischer City Manager**

A motion was made by Council Member Goodsell and seconded by Council Member Brittsan to approve amendment to contract with Imperial County Sheriff's Office. The motion carried 4/0.

### **INFORMATION ONLY:**

#### **Staff Reports**

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor and City Planner.

In addition to her written report the City Manager reported the City will be hosting a Health Fair along with the City of Imperial in cooperation with Pioneers Hospital. It will be held in Holt Park on April 7<sup>th</sup> from 10 a.m. to 2 p.m. Employees and their dependents are encouraged to attend.

Council Member Ludwig commented that the reports from the department heads contain valuable information regarding the things that are going on in the City. She also stated that the City is getting ready to open the swimming pool and other recreation programs and reminded the residents that the cost to operate the swimming pool and recreation programs is paid for with the Utility Tax Revenues.

### **ADJOURNMENT:**

There being no further business to come before Council, Mayor Bradshaw adjourned the Regular City Council Meeting at 6:33 p.m.

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David Bradshaw, Mayor

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Glyn Snyder, City Clerk

Council Minutes 04/11/11

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
April 11, 2011**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, March 28, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Richard Layton and Mike Goodsell. Council Member Ludwig was absent. Staff members present were Laura Fischer, Alex Silva and Glyn Snyder. Rosa Ramirez was absent. City Treasurer Pete Mellinger and City Attorney Steve Walker were also present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Bradshaw called the Redevelopment meeting to order at 6:33 p.m.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(b)(1))*

1 Matter

No reportable action taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval Of Minutes Of The Regular Meeting Of March 14, 2011**

**2. Current Demands #1629 To #1634**

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to approve Consent Agenda item 1 and 2. All members present were in favor and the motion carried unanimously.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUE:**

**NEW BUSINESS:**

**Discussion/Related Action To Approve and File the Independent Auditor's Report in Reference to the FY 09-10 Redevelopment Agency Financial Statements – Rosa Ramirez, Finance Manager**

A motion was made by Council Member Goodsell and seconded by Council Member Layton to approve and file the Independent Auditor's Report in reference to the FY 09-10 Redevelopment Agency Financial Statements. The motion carried 4/0.

**INFORMATION ONLY:**

**Information Only Regarding Mack Park – Laura Fischer, City Manager**

The City Manager announced that Wednesday, April 20<sup>th</sup> City staff and volunteers will be installing the new bleachers at Mack Park. There will be a community meeting held on April 26<sup>th</sup> at 6:00 p.m. with the architects. They will have design drawings for review.

Information only; no action taken.

**Information Only Regarding Pine Shop Arcade – Laura Fischer, City Manager**

The City Manager reported there were no bids received. Interested applicants were contacted by the City Planner. Some found it too far to drive for the size of the job and some thought the job had already been completed. The deadline has been extended to April 25<sup>th</sup>.

Information only; no action taken.

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 6:50 p.m.

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David Bradshaw, Chairman

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Glyn Snyder, Secretary